

Belmont Conservation Commission April 16, 2008 7PM Town Hall Room #2

Attendance: Chair Miriam Weil, Carolyn Bishop, Nancy Davis, Tino Lichauco, Martha Moore, Margaret Velie, David Webster
Associates: Monica King, Darrell King
Town Engineer: Glenn Clancy

Discussion: Role of the Conservation Commission Agent:
Meeting was initiated by a meeting of the Chair with G.Clancy.

G. Clancy stated: “The duties of the Agent are to meet with residents, conduct site visits, follow through on issues and “be truly dedicated to supporting the ConCom” The position is a “Staff position for the Town” as are administrators serving various other boards. Defining the role of Agent was coordinated with M. Trudeau: to use her WPA/RPA expertise as a tool to properly apply regulations, as a resource for the ConCom, on administrative tasks, and duties listed above. Any action approved by a vote of the ConCom, should be implemented.”
Comprehensive Position Questionnaire (CPQ) generates job description when HR attends to it. M. Weil generated a draft CPQ for this position.

Comments of those present were noted.
Glenn Clancy left at 8:30PM

Further business discussed and actions taken:

Rock Meadow Sub-Committee: M. Moore expressed concern over the RM Sub-Committee in relation to agent, stakeholders, and the public in light of the responsibility of the ConCom for the property. M. Weil approached D. Hartman about being Associate member instead of being President of Friends of Rock Meadow.

N. Davis moved that the Rock Meadow business be taken up by the full Commission instead of a sub-committee, such responsibility to be reassessed at a later date. M. Moore seconded. Motion passed 6 – 1.

D. Webster: moved that the Chair ask D.Hartman to bring agenda items requiring decisions to ConCom meetings: such as mapping, trails, Rock Meadow Grant implementation. N.Davis seconded. Vote: carried with 6 yes, one abstention.

Associates: M. Weil responded to the list of volunteers sent by Sandra Curro for potential Associates. Letters written to Joan Kaufman, Jim Roth, Erika Whitworth.

Incinerator: In light of the publicity about potential uses for the site, C. Bishop moved that the Chair follow up on the ConCom February letter to DPW requesting information about ongoing activities at the incinerator site. M.Weil seconded. Unanimous approval.

C. Bishop moved that M.Weil will ask M. Trudeau to communicate with DPW about public projects that may be impacting wetlands or resource areas
T. Lichauco seconded. Unanimous approval.

M. Moore moved for adjournment. D. Webster seconded. Unanimous approval
Adjournment 9:20 PM Next meeting Tuesday May 6, 2008 at 7 PM

Submitted by C. Bishop